



Juvenile Welfare Board of Pinellas County

6698 68th Avenue North, Suite A • Pinellas Park, FL 33781-5015

727-547-5600 • FAX 727-547-5610 • www.jwbpinellas.org

An Equal Opportunity Employer

REGULAR MEETING

January 10, 2008, 8:30 A.M.

EpiCenter, Room I-451

13805 58th Street North, Largo, FL

AGENDA

I. CALL TO ORDER

A. Pledge of Allegiance

II. CONSENT ITEMS

A. Approve Minutes for November 29, 2007 regular meeting

B. Community Council Appointments – Yaridis Garcia

C. Accept Disaster Planning Funds from Pinellas County – Denise Groesbeck

D. Board Member Appointees for Corporate Recognition Committee – Ben Kirby

E. Task Force on Youth & Sexual Activity Appointment – Eddie Burch

III. ACTION ITEMS

A. Authorize Application for Substance Abuse and Mental Health Services Administration (SAMHSA) Grant – Jeanine Evoli and Joyce Sparrow

B. Presentation of Revised Funding Policies (for February adoption) – Lisa Sahulka

IV. REPORTS/BOARD DISCUSSION

A. Child Welfare Advocacy Report – Jeanine Evoli

B. Middle School Aged Summer Scholarship (MSASS) Initiative – Robbin Redd

C. Pinellas County Management Services – Paul Lackey

V. PRESENTATIONS

A. ASSET Awards – Mike Stone

VI. INFORMATION ITEMS

A. Legislative Update – Debra Prewitt

B. Summary of Dr. Robert Goerge's Integrated Data Base Discussion

C. Financial Report for November & December (December's Report to be distributed)

D. Site Visit Schedule and Summaries

E. Personnel Report for November & December

F. Training Center Report

G. Media Items

VII. OPEN AGENDA